



ACTION TAKEN BY THE LEE COUNTY  
BOARD OF COMMISSIONERS

NOVEMBER 15, 2007

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The Lee County Board of Commissioners, meeting in special session at 4:00 p.m., Thursday, November 15, 2007, took action on the following agenda items:

1. Approved the acceptance of stock from an anonymous donor to purchase property to be used for Lee County recreation purposes; authorized an account be opened with Davenport and Company for the receipt of said stock; authorized the County Manager to authorize the sale of stock as soon as possible; authorized the County Manager to exercise the options to purchase real property and pay the purchase price from the proceeds of the sale of stock; and authorized the County Manager to report to the Board at the first regular meeting of the Board after completing the purchase of the property with a full and complete accounting of the expenditure of funds with respect to the transaction.
2. Approved an agreement between the County of Lee and Winn-Dixie Stores, Inc. for a settlement amount of \$4,838.11 resulting from a 2006 bankruptcy claim.